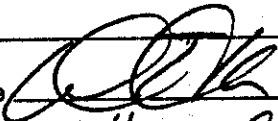


| | | |
|--|--|--|
| No. C 136276 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ADP TOTALSOURCE II, INC. 10200 SUNSET DR MIAMI, FL 33173 | 2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature |
|--|--|--|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President | Mark Benjamin | 10200 Sunset Dr. | Miami | FL | 33173 |
| Secretary | Robert Singer | One ADP Blvd | Roseland | NT | 07068 |
| CFO | David Byrnes | 71 Hanover Rd. | Flatham Pk. | NT | 07932 |
| Asst. Sec. | William Cuetto | 10200 Sunset Dr. | Miami | FL | 33173 |

| | |
|---|---|
| 5. Organized Under the Laws of: FLORIDA C 136276 | 6. Signature  Name (Typed or Printed) <u>William Cuetto</u> Date _____ Title <u>Asst. Secretary</u> |
|---|---|

Issued 09/04/2007

Do Not Tape or Staple

200711001929